

U.S. Department of Justice

Washington, D.C.

03/04/2020/tl

Criminal Docket

McALLEN Division

CR. No.

M - 20 - 494**CRIMINAL INFORMATION** Filed: March 4, 2020

Judge:

MICAELA ALVAREZCounty: HidalgoLions #: **2017R01438**UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, U.S. ATTORNEY

v.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEYDELFINO GAONACts. 1 & 2Ricardo Salinas, Ret'd, (956) 584-3900

Charge(s):

Ct. 1: Conspiracy to defraud the United StatesTitle 18, United States Code, Section 371Ct. 2: Failure to file an IRS Form 8300Title 31, United States Code, Sections 5324(b)(1), 5324(d)(2), and 2Total
Counts**(2)**

Penalty:

Ct. 1: Imprisonment for not more than 5 yrs. and/or a \$250,000.00 fine and at least a 3 yr. SRTCt. 2: Imprisonment for not more than 10 yrs. and/or a \$500,000.00 fine and at least a 3 yr. SRT

Agency:

Federal Bureau of Investigations – Ricardo Ale - 272B-SA-2122610Proceedings

Date